

MINUTES

REGULAR MEETING

FOURTH OF JULY EXECUTIVE BOARD



Wednesday, May 16, 2012
6:00 p.m.
Huntington Beach Civic Center
2000 Main St., Room B-8
Huntington Beach, CA 92648

Chair Linda D. Couey called the meeting to order at 6:10 p.m.

A. ROLL CALL

Board Members: Jeff Carnival, Gil Coerper, Linda D. Couey, Andi Kowal, Craig Lumb (excused), Karen Pedersen, Jon Ross, Linda Vircks, Chris Young (excused)

Event Directors: Pat Stier, Stacey Newton

Council Liaisons: Not present

Staff Liaisons: John Cottriel, Laurie Frymire, Ruben Solorzano

Contractors: Bill Lomas

Volunteers and others: Lisa Bannister, Carole Ann Wall, Colleen N, Barb Donahue, Holly Davis

B. INTRODUCTIONS/PRESENTATIONS: None.

C. CORRESPONDENCE: None.

D. PUBLIC COMMENTS: None.

E. APPROVAL OF MINUTES: Motion to approve the minutes from the May 2, 2012 meeting was moved by Andi Kowal and seconded by Karen Pedersen. Motion passed unanimously.

F. STAFF REPORTS: Laurie Frymire has Pageantry contract for Bill Lomas. John Cottriel is going to set up a meeting with ESS. Ruben Solorzano is taking over for Martha Werth and Lorraine will be assisting him. Bill Lomas informed the Board that we have 55 units to date, applications are coming in fast. The Board will review the non-profits and “grandfathered in” entries for next year.

G. COMMITTEE REPORTS: Karen Pedersen will receive the Merchandise May 19 and will have them in Albertsons next week. Karen will provide Pat and Stacey more information on the Military guests that will be in the parade this year.

H. OLD BUSINESS: None.

I. NEW BUSINESS: None.

J. ADJOURNMENT: Motion to adjourn was made by Jon Ross, seconded by Karen Pedersen. Motion passed unanimously. The next meeting is scheduled for Wednesday, June 13, 2012, at 6:00 p.m. at the Huntington Beach Civic Center, PD Training Center.

Respectfully submitted by:
Stacey Newton, Assistant Director